

**Tuesday, February 21, 2006**

**STATEMENT OF PROCEEDINGS FOR THE  
REGULAR MEETING OF THE BOARD OF SUPERVISORS  
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B  
OF THE KENNETH HAHN HALL OF ADMINISTRATION  
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

**1:00 PM**

Present: Supervisor Gloria Molina, Supervisor Yvonne B. Burke, Supervisor Zev Yaroslavsky, Supervisor Don Knabe and Mayor Michael D. Antonovich

Invocation led by Senior Pastor Jon Barta, Valley Baptist Church, Burbank (5).

Pledge of Allegiance led by Steve Mask, Member, West Long Beach Post No. 251, The American Legion (4).

**THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION  
AND THE BOARD TOOK ACTIONS AS INDICATED IN BOLD .**

Video Transcript Link for Entire Meeting (03-1075)

[Video Transcript](#)

**THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION  
AND THE BOARD TOOK ACTIONS AS INDICATED IN BOLD .**

**REPORT OF FINAL APPROVAL OF SETTLEMENT AGREEMENTS AUTHORIZED IN  
CLOSED SESSION ON AUGUST 9, 2005**

**(CS-1)** CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION  
(Subdivision (a) of Government Code Section 54956.9)

Susan Rodde, et al. v. County of Los Angeles, et al., U.S. District Court Case No. CV 03-1580

Harris, et al. v. Board of Supervisors, et al., Los Angeles Superior Court Case No. BS 081860; U.S. District Court Case No. CV 03-2008

These lawsuits challenge the closure of Rancho Los Amigos National Rehabilitation Center and High Desert Hospital and alleged curtailments at LAC+USC Medical Center.

**On August 9, 2005, the Board of Supervisors authorized settlement of the above two lawsuits.**

**The settlement in the Rodde case, which challenged the closure of Rancho Los Amigos National Rehabilitation Center, provides a process for County negotiations with entities interested in taking over Rancho and/or the core rehabilitation services provided by Rancho as well as certain other agreements pertaining to the County's provision of medical and health care services. The Rodde settlement became final and effective following execution by all parties and approval of the U.S. District Court on January 31, 2006, subject to the rights of class members to appeal.**

**The settlement in the Harris case, which challenged proposed bed reductions at LAC+USC Medical Center and the closure of Rancho Los Amigos National Rehabilitation Center, authorizes certain bed reductions at LAC+USC and provides for various commitments of the County relating to budgeting, staffing and programs for the provision of medical and health care services. The Harris settlement became final and effective following execution by all parties on December 19, 2005.**

**Execution of the settlements was authorized by unanimous vote of the Board, with all Supervisors being present. (03-0938)**

[See Supporting Document](#)

[See Supporting Document](#)

[See Final Action](#)

**REPORT OF FINAL APPROVAL OF SETTLEMENT AGREEMENTS AUTHORIZED IN  
CLOSED SESSION ON AUGUST 30, 2005**

**(CS-1)** CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION  
(Subdivision (a) of Government Code Section 54956.9)

Munique Williams, et al. v. County of Los Angeles, et al., U.S. District Court Case No. CV 97-03826-CW; and consolidated cases, U.S. District Court Case Nos. CV 98-02475-CW; CV 98-03187-CW; 98 09573-CW; CV 98 09574-CW; CV 98-09575-CW; CV 98-09683-CW; CV 98-09695-CW; and CV 99-00586-CW

These are class action lawsuits involving alleged damages for overdetection and strip searches of persons in the custody of the Sheriff's Department. The Board of Supervisors approved settlement of the litigation on August 14, 2001, and the U.S. District Court has retained jurisdiction of administration of the settlement.

**On August 30, 2005, the Board of Supervisors authorized further distribution of certain settlement funds to six community organizations with programs serving the needs of populations at risk to be detained in County jails. The authorized agreements became final and effective on February 13, 2006 following execution by each of the organizations.**

**Execution of the agreements was authorized by unanimous vote of the Board, with Supervisor Molina being absent. (05-2216)**

[See Final Action](#)

[See Supporting Document](#)

[See Final Action](#)

**REPORT OF FINAL APPROVAL OF SETTLEMENT AGREEMENT AUTHORIZED IN  
CLOSED SESSION ON NOVEMBER 29, 2005**

**(CS-1)** CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION  
(Subdivision (a) of Government Code Section 54956.9)

Deborah Miles, et al. v. County of Los Angeles, et al., U.S. District Court Case No. CV 02-03932-DT

This is a class action lawsuit in which plaintiffs contend that the County and the Superior Court have failed to provide physical access to County courthouses for persons with mobility and manual dexterity disabilities.

**On November 29, 2005, the Board authorized settlement of the class action under which the County and the Los Angeles Superior Court agree to undertake substantial obligations to alter the services, programs and activities at 51 Los Angeles Superior Court courthouses to assure that persons with manual and mobile dexterity impairments are afforded access to Los Angeles courthouses in accordance with applicable law. The authorized settlement became final and effective on January 31, 2006 following execution by all parties and approval by the U.S. District Court.**

**Execution of the settlement was authorized by unanimous vote of the Board, with Supervisor Molina being absent. (03-2943)**

[See Supporting Document](#)

[See Final Action](#)

[See Final Action](#)

**CLOSED SESSION MATTERS**

**CS-1.**

**CONFERENCE WITH LABOR NEGOTIATORS**

(Government Code Section 54957.6)

Agency designated representatives: David E. Janssen, Chief Administrative Officer, and designated staff

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 660, SEIU, AFL-CIO; Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; and Los Angeles County Association of Environmental Health Specialists; and

Unrepresented employees (all) (05-0778)

**NO REPORTABLE ACTION WAS TAKEN.**

**CS-2.**

**PUBLIC EMPLOYMENT**

(Government Code Section 54957)

Consider candidates for appointment to the position of Director of the Los Angeles County Museum of Art

**CONFERENCE WITH LABOR NEGOTIATORS**

(Government Code Section 54957.6)

Agency Representative: Michael J. Henry, Director of Personnel

Unrepresented Employee: Candidates for position of Director of the Los Angeles County Museum of Art (06-0419)

**THE BOARD APPOINTED MICHAEL GOVAN TO THE POSITION OF DIRECTOR OF THE LOS ANGELES COUNTY MUSEUM OF ART WITH AN ANNUAL SALARY OF \$124,600, EFFECTIVE APRIL 1, 2006.**

[Video](#)

[See Final Action](#)

Absent:

None

Vote:

Unanimously carried

**CS-  
3.**

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION  
(Subdivision (a) of Government Code Section 54956.9)

Raul Ramirez v. County of Los Angeles, et al., U.S. District Court Case No. CV  
04-06102

**This is a lawsuit against the County alleging violation of Plaintiff's civil rights  
for wrongful prosecution. (06-0442)**

**THE BOARD AUTHORIZED SETTLEMENT OF THE ABOVE LITIGATION. THE  
SUBSTANCE OF THE SETTLEMENT WILL BE DISCLOSED UPON INQUIRY BY  
ANY PERSON AS SOON AS THE SETTLEMENT BECOMES FINAL FOLLOWING  
APPROVAL BY ALL PARTIES.**

**THE VOTE OF THE BOARD OF SUPERVISORS WAS UNANIMOUS WITH ALL  
SUPERVISORS BEING PRESENT.**

[See Final Action](#)

[See Supporting Document](#)

## SET MATTERS

1:00 p.m.

-  
Presentation of scroll honoring Allen Castellano, Deputy Sheriff with the Sheriff's  
Department, as the February 2006 County Employee-of-the-Month, as arranged by  
Mayor Antonovich.

Presentation of scroll to Doris Wahl for 13 outstanding years of service and  
commitment as Executive Director and Founder of the Whittier Rio Hondo AIDS  
Project, as arranged by Supervisor Knabe.

Presentation of scrolls to Gilbert Herrera Jr., Chief Deputy and Barbara K. Herrera,  
Chief, Planning Division, commending them on their retirement from the Fire  
Department, as arranged by Supervisor Antonovich.

Presentation of scrolls to Fire Captain James Swift, Fire Fighter Specialist Tonya  
Burns, Fire Fighters Edward Estrada, Corey D. Mills and Terry Lee Crosby,  
commending them on their bravery and quick thinking in apprehending two robbery  
suspects, as arranged by Supervisor Antonovich.

Presentation of scroll to Steve MacDonald, President, FilmL.A., Inc., as he joins the  
Board in proclaiming February 22, 2006 as "FilmL.A. Day" throughout Los Angeles  
County in recognition of the significant impact this organization (formerly known as

the Entertainment Industry Development Corporation of Southern California) has made in maintaining the greater Los Angeles area as the world's entertainment production capital, as arranged by Supervisor Antonovich.

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich. (06-0055)

**S-1.**     2:00 p.m.

Update by the Sheriff on the recent disturbances at County jails, as requested by the Board at the meeting of February 14, 2006. (06-0418)

**REPORT PRESENTED BY SHERIFF LEROY D. BACA AND CHIEF MARC L. KLUGMAN, CORRECTIONAL SERVICES DIVISION, SHERIFF'S DEPARTMENT. ASSISTANT SHERIFF PAUL K. TANAKA AND CHIEF SAMMY L. JONES, CUSTODY OPERATIONS DIVISION, SHERIFF'S DEPARTMENT, ALSO RESPONDED TO QUESTIONS POSED BY THE BOARD.**

**AFTER DISCUSSION, THE BOARD TOOK THE FOLLOWING ACTIONS:**

- 1. DIRECTED THE CHIEF ADMINISTRATIVE OFFICER AND COUNTY COUNSEL TO ASSIST IN THE RAPID TERMINATION OF THE PITCHESS DETENTION CENTER (PDC) CONTRACT WITH THE STATE;**
- 2. REQUESTED THE SHERIFF AND CHIEF ADMINISTRATIVE OFFICER TO PROVIDE A STATUS REPORT TO THE BOARD ON WHAT EFFECT THE TERMINATION OF THE PDC CONTRACT WITH THE STATE MIGHT HAVE ON CUSTODY OPERATIONS, TO BE PRESENTED AT THE BOARD MEETING OF MARCH 14, 2006 IN CONJUNCTION WITH THE REPORT ON THE FACILITY MASTER PLAN;**
- 3. REQUESTED THE SHERIFF AND THE CHIEF ADMINISTRATIVE OFFICER TO IMMEDIATELY ESTABLISH A WORKING GROUP, WHICH SHOULD INCLUDE THE SHERIFF'S DEPARTMENT, LABOR REPRESENTATIVES AND THE CHIEF ADMINISTRATIVE OFFICE, TO ADDRESS THE SHERIFF'S RETENTION AND RECRUITMENT ISSUES, AND REPORT BACK TO THE BOARD WITHIN 30 DAYS WITH THEIR REVIEW OF THE ISSUES, AND PROVIDE MONTHLY UPDATES, WITH WORK TO BE COMPLETED WITHIN NINE MONTHS;**
- 4. DIRECTED THE CHIEF ADMINISTRATIVE OFFICER TO IDENTIFY FUNDS FOR A THOROUGH REVIEW OF THE RECRUITMENT PROCESS TO ADDRESS TIMELINES, BOTTLENECKS AND ALL SALIENT ISSUES AFFECTING OR SLOWING DOWN THE RECRUITMENT PROCESS WITH THE RESULTS OF THE REVIEW TO BE PROVIDED TO THE WORKING GROUP AND THE BOARD;**
- 5. DIRECTED COUNTY COUNSEL TO CONTACT THE U.S. ATTORNEY GENERAL REGARDING HOW THE RICO (RACKETEERING AND**

**INFLUENCED, CORRUPT ORGANIZATIONS) LAWS MIGHT APPLY  
WITHIN THE COUNTY AS IT RELATES TO GANGS, AND REPORT BACK  
TO THE BOARD; ALSO**

**6. REQUESTED THE SHERIFF TO REPORT BACK TO THE BOARD ON**

**WHETHER HE WOULD RECOMMEND THE CREATION OF A  
SEPARATE DIVISION FOR CUSTODY ASSISTANTS WITHIN THE  
SHERIFF'S DEPARTMENT.**

[Report](#)

[Video 1](#)

[Video 2](#)

[Molina Motion](#)

[Sheriff Report](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

**S-2.** Discussion of the planned separation of Public Health from the Department of Health Services and consideration of the related ordinance changes, as requested by the Board at the meeting of December 13, 2005. (Continued from meeting of 2-7-06 at the request of the Chief Administrative Officer) (Relates to Agenda Nos. 60 and 61) (05-3201)

**CONTINUED ONE WEEK TO FEBRUARY 28, 2006 AT 11:00 A.M.**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF  
SANITATION DISTRICT NOS. 27 AND 35  
OF THE COUNTY OF LOS ANGELES  
TUESDAY, FEBRUARY 21, 2006**

**1:00 P.M.**

1. Recommendation: Approve minutes of the regular meeting held December 13, 2005 (both Districts). (06-0405)

2. Recommendation: Approve departmental invoices as follows:

	<u>November</u>	<u>December</u>
District 27 (3)	\$7,968.26	\$4,228.60
District 35 (5)	216.85	(82.63) (06-0406)

3. Recommendation: Report on bids and award of contract for completion of Pumping Plants-Group VI, Modifications of Electrical, Control and Telemetry Systems; authorize Chief Engineer and General Manager to execute contract upon filing of surety company bonds in amount of 100% of contract amount for faithful performance and labor (3). (06-0407)
4. Recommendation: Adopt a resolution in opposition to SB 411 by State Senator Richard Alarcon (both Districts). (06-0408)

[See Supporting Document](#)

**BOARD OF SUPERVISORS (Committee of Whole) 1 - 16**

1. Recommendation for appointments/reappointments to Commissions/Committees/Special Districts (+ denotes reappointments): **Documents on file in Executive Office.** (06-0414)



Supervisor Burke

Laura Hurtado-Weitz, Developmental Disabilities Board (Area 10-Los Angeles) Rotational

Supervisor Yaroslavsky

Genie N. Chough, Audit Committee

Supervisor Knabe

Pilar M. Hoyos, Independent Citizens' Oversight Committee Proposition E  
Special Tax  
Bobbi Jean Tanberg, Commission for Women

Supervisor Antonovich

Arnie Rodio+, Antelope Valley Mosquito and Vector Control District

Chief Administrative Officer and Chairman, Quality and Productivity  
Commission

William A. Sullivan, Quality and Productivity Commission

**APPROVED WITH THE EXCEPTION OF THE APPOINTMENT OF WILLIAM A.  
SULLIVAN TO THE QUALITY AND PRODUCTIVITY COMMISSION WHICH WAS  
CONTINUED TO FEBRUARY 28, 2006 FOR THE BOARD.**

Absent: Supervisor Molina

Vote: Unanimously carried

2. Recommendation as submitted by Supervisor Yaroslavsky: Amend Section 6.3 - Trial Court Funding, for the second year of the 2005-06 State Legislative Session (approved by the Board on January 17, 2006, Item No. 11), to add: "Support measures and funding for creation and expansion of mental health courts, drug courts and/or courts addressing the needs of persons with co-occurring disorders." (Continued from meetings of 1-17-06 and 1-24-06 at the request of the Board) (06-0200)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

3. Recommendation as submitted by Supervisor Knabe: Extend the \$10,000 reward offered for any information leading to the arrest and conviction of the person or

persons responsible for the deaths of Richard and William Betts who were shot in the 3200 block of White Cloud Drive in Hacienda Heights on Sunday, June 20, 2004. (05-0478)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

4. Recommendation as submitted by Supervisor Knabe: Extend the \$10,000 reward for information leading to the arrest and conviction of the person or persons responsible for the stabbing death of Paul Edward Doherty, which occurred on the evening of October 8, 2005, when Mr. Doherty became involved in an altercation with another motorist upon leaving a gathering with friends and family in the Rowland Heights area. (05-3174)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

5. Recommendation as submitted by Supervisor Knabe: Waive the \$150 permit fee and parking fees in amount of \$100 for approximately 50 participants, excluding the cost of liability insurance, at Torrance Beach for the Pregnancy Help Center's 19th Annual "Walk for Life" fundraising event, to be held April 29, 2006. (06-0416)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

6. Recommendation as submitted by Supervisor Antonovich: Appoint Joanne Sturges as Acting Executive Officer, Board of Supervisors, effective February 23, 2006, at a monthly salary of \$10,926 for up to 120-days; and appoint James Hartl as Acting Director of Planning, effective March 7, 2006, at a monthly salary of \$12,389 for up to 120-days; also instruct the Director of Personnel to prepare and execute appropriate agreements with the Acting Department Heads, pursuant to County Policy. (06-0432)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

7. Recommendation as submitted by Supervisor Antonovich: Establish a \$10,000 reward for information leading to the arrest and conviction of Marcus Fennell Pierce, also known as Anthony Pierce, Kevin Erby, who attempted to rape a 12-year-old girl but ended up brutally beating her by punching her in the face and head when she resisted, at approximately 5:40 p.m. on Monday, February 13, 2006, in the 1800 block of Anne's Circle in the Canyon Country area. (06-0424)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

8. Recommendation as submitted by Supervisor Antonovich: Proclaim February 22, 2006 as "FilmL.A. Day" (formerly known as the Entertainment Industry Development Corporation) throughout Los Angeles County in recognition of the significant impact the agency has made in maintaining Los Angeles County as the world's entertainment production capital. (06-0430)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

9. Recommendation as submitted by Supervisor Antonovich: Waive fee in amount of \$500, excluding the cost of liability insurance, for use of the Central District Courthouse located at 111 North Hill Street, and waive parking fees at Lot 17 located at 131 S. Olive Street, for the Los Angeles Legal Secretaries Association's educational program, to be held February 25, 2006. (06-0428)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

10. Recommendation as submitted by Supervisor Antonovich: Waive rental fee in amount of \$50, excluding the cost of liability insurance, for Cub Scout Pack 403's overnight camping event, to be held at San Dimas Canyon Nature Center on March 18, 2006. (06-0429)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

11. Recommendation as submitted by Supervisor Antonovich: Waive fees in amount of \$7,710, excluding the cost of liability insurance, for use of the Central District Courthouse and parking fees at Lot 17 located at 131 S. Olive Street, for the Southwestern Law School's educational program, to be held March 18 and 30, 2006. (06-0427)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

12. Recommendation as submitted by Supervisor Antonovich: Waive the \$200 facility use fee, excluding the cost of liability insurance, for use of Lot 10 located at 145 N. Broadway, for attendees of the Friends of the Los Angeles County Law Library's reception honoring Justice Earl Johnson, to be held at the Mildred L. Lillie Building on March 23, 2006. (06-0431)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

13. Recommendation as submitted by Supervisor Antonovich: Reduce the vehicle entrance fee from \$10 to \$5 per vehicle for a total amount not to exceed \$1,500, at Castaic Lake for the Circle of Hope Inc.'s 2nd Annual Walk for Hope 5K, to be held April 2, 2006. (06-0425)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

14. Recommendation as submitted by Supervisor Antonovich: Waive parking fees for 175 vehicles in amount not to exceed \$1,400, excluding the cost of liability insurance, at the Music Center garage for volunteers and participants of the Jr. Philharmonic Orchestra of California's 69th Anniversary Concert Spectacular, to be held at the Dorothy Chandler Pavilion on April 26, 2006. (06-0417)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

15. Recommendation as submitted by Supervisor Burke: Extend the \$10,000 reward offered for any information leading to the arrest and conviction of the person or persons responsible for the murder of Jose Isabel Murillo, who was shot and killed in the driveway of his home in the 1100 block of West 89th Street, in the unincorporated area of Los Angeles County on June 8, 2005. (05-2520)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

16. Executive Officer of the Board's recommendation: Approve the Conflict of Interest and Disclosure Codes for the following agencies, effective the day following Board approval: (06-0415)

Department of Beaches and Harbors  
Burbank-Glendale-Pasadena Airport Authority  
Covina Valley Unified School District  
Garvey School District

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

**ADMINISTRATIVE OFFICER (Committee of Whole) 17 - 19**

17.

Recommendation: Approve the updated overall Federal goals and policies for the Second Session of the 109th Congress, which seek to maximize the County's Federal revenues, secure greater flexibility over the use of Federal funds, and lessen the impact of adverse Federal policies on County costs and decision-making authority, and revisions to previously adopted policies on Federal issues of County interest; and instruct the Chief Administrative Officer, affected departments, the Legislative Strategist, and the County's Legislative Advocates in Washington, D.C. to work with the County's Congressional Delegation, other State and local governments and interest groups to pursue the goals and policies in the Federal Agenda. (06-0399)

**THE BOARD TOOK THE FOLLOWING ACTIONS:**

**1. ADOPTED THE CHIEF ADMINISTRATIVE OFFICER'S RECOMMENDATIONS AS AMENDED TO:**

- ADD SUPPORT FOR PROPOSALS TO MAINTAIN OR INCREASE FUNDING FOR SHELTERS, HOUSING, MENTAL HEALTH, SUBSTANCE ABUSE PROGRAMS, AND OTHER SUPPORTIVE SERVICES FOR HOMELESS VETERANS;
- ADD SUPPORT FOR LEGISLATION, PROPOSALS AND/OR FUNDING FOR MENTORING OF FOSTER CHILDREN; AND
- MAKE ADDITIONAL FUNDS AVAILABLE FOR CUSTOMIZED GANG DIVERSION AND GANG INTERVENTION PROGRAMS FOR CHILDREN IN FOSTER CARE AND THE PEOPLE WHO TOUCH THEIR LIVES, INCLUDING POTENTIAL ADOPTIVE PARENTS, POTENTIAL MENTORS AND OTHER CARING ADULTS; AND

**2. INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO ADD A STATE LEGISLATIVE POLICY TO SUPPORT INCREASED TREATMENT FOR THE MENTALLY-ILL HOMELESS.**

[See Supporting Document](#)

[Video 1](#)

[Video 2](#)

[Video 3](#)

[Burke Motion](#)

[Knabe Motion](#)

[Yaroslavsky Motion](#)

[See Final Action](#)

Absent:

None

Vote: Unanimously carried

18. Recommendation: Exercise option to renew lease with Coast United Advertising Company, Inc., to extend the term for an additional five years for 16,500 rentable sq ft of office space for the Child Support Services Department, located at 1020 E. Palmdale Blvd., Palmdale (5), at an annual first year rent not to exceed \$281,526, 100% subvented by State and Federal funds, effective February 22, 2006 through February 22, 2011; and find that lease renewal is exempt from the California Environmental Quality Act. (06-0411)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

19. Recommendation: Adopt joint resolutions between the County and various County Sanitation Districts and other affected taxing entities based on the negotiated exchange of property tax revenue as a result of proposed annexations to various County Sanitation Districts, Annexation Nos. 14-283, 14-301, 14-302, 20-74, 20-75, 21-697, 21-705, 21-707, 21-708, 22-385, and 26-345 (4 and 5). (06-0403)

**ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

**AGRICULTURAL COMMISSIONER/WEIGHTS AND MEASURES (5) 20**

20. Recommendation: Approve and instruct the Agricultural Commissioner/Director of Weights and Measures to execute agreement with California Department of Food and Agriculture in amount of \$1,320,509.78, authorizing the Department to continue providing inspection services of plant shipments related to the Glassy-winged Sharpshooter/Pierce Disease Control Program, for the period of July 1, 2005 through



June 30, 2006; and authorize the Agricultural Commissioner/Director of Weights and Measures to amend the agreement in amount not to exceed 15% of the original contract. (06-0388)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

**CHILDREN AND FAMILY SERVICES (1) 21 - 24**

21. Recommendation: Adopt and instruct the Mayor to sign resolution and the Federal Certification Form certifying Board approval for the Director to: a) submit an application to the State Department of Education for California Alternative Payment Program (CAPP) funding for Fiscal Year 2006-07, and each subsequent fiscal year, to continue the subsidized Child Care Program for children under the supervision of the Department who are at risk of abuse or neglect, with County required to meet a \$170,019 Maintenance of Effort; b) execute CAPP funding agreements for Fiscal Year 2005-06 and each subsequent fiscal year; and c) execute amendments to agreement to increase or decrease the amount of funding covered by the CAPP agreement; also approve appropriation adjustment to reflect additional revenue in amount of \$700,000 for Fiscal Year 2005-06 to accurately reflect CAPP funding now available in amount of \$15,083,775. **4-VOTES** (06-0219)

**ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

22. Recommendation: Approve interim ordinance authority for one Information Systems Specialist I and one Information Systems Coordinator, 100% funded for years one and two and 75% funded for years three and four, through a four-year grant awarded to the Department from the Quality and Productivity Commission, for development of the Electronic System for Suspected Child Abuse Reports (E-SCARS) project, to

enable the Department to cross report suspected child abuse reports between the Sheriff and the District Attorney; and authorize the Director to fill these positions with temporary appointments pending allocation by the Department of Human Resources.  
(Continued from meeting of 2-14-06 at the request of the Director) (06-0335)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

23. Recommendation: Approve and instruct the Mayor to sign contract with The Regents of the University of California to provide Preparation and Support for Families Adopting Children with Special Needs services, to ensure continued provision of education, preparation and support services to prospective adoptive parents and adoptive families of children ages from newborn to 17 years with special needs, particularly those with prenatal exposure to alcohol and other drugs, effective March 1, 2006 or the date of execution, whichever is later, through February 28, 2007, with two optional one-year renewal periods, at a maximum annual contract cost of \$275,000, and a maximum total contract cost of \$825,000, financed using 75% Federal and 17.5% State revenue, with a 7.5% net County cost of \$6,875; authorize the Director to execute amendments to the contract to increase or decrease the maximum contract amount by no more than 10% of the maximum annual contract sum and in the aggregate above the maximum contract sum to accommodate increases or decreases in units of service; and authorize the Director to exercise the two optional one-year extensions. (06-0371)

**APPROVED; ALSO APPROVED AGREEMENT NO. 75587**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

24. Recommendation: Accept with thanks, donations received from various donors during the months of July 2005 through September 2005, at a total estimated value of \$210,830.18. (06-0352)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

**COMMUNITY AND SENIOR SERVICES (4) 25**

25. Recommendation: Approve and authorize the Interim Director to execute contract with MCS Rehabilitation in amount of \$175,000, to operate the Asian Pacific Islander Mini-Career Center, to provide direct Workforce Investment Act job-related employment, placement and training services to Asian/Pacific Islanders and limited English proficient populations, effective upon Board approval through June 30, 2006; and authorize the Interim Director to execute amendments to contract to extend the contract period and/or to increase or decrease the contract amount based on contractor performance, availability of funding or time extension provided that the amount of change does not exceed 25% of the original contract amount. (06-0370)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

**FIRE DEPARTMENT (3) 26**

26. Recommendation: Acting as the governing body of the Consolidated Fire Protection District (District), approve and instruct the Mayor to sign a sublease agreement with the City of La Habra (4), for a temporary fire station site located within the City of La Habra for operation by the District at a rental cost of \$1 per year, effective upon Board approval; and find that sublease is exempt from the California Environmental Quality Act. (06-0347)

**APPROVED; ALSO APPROVED AGREEMENT NO. 75588**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

**HEALTH SERVICES (Committee of Whole) 27 - 32**

27. Joint recommendation with the Chief Administrative Officer and the Director of Public Works: Approve the design and construction changes necessary to redesign the pharmacy in the Diagnostic and Treatment building at LAC+USC Medical Center Replacement Facility, Specs. 6550, C.P. No. 70787, at an additional cost of \$620,000 which includes \$526,509 in an estimated additional construction costs, \$84,491 in an estimated architectural design fees and \$9,000 in an estimated miscellaneous permitting fees, with the Department of Health Services to fund \$620,000 from Fiscal Year 2005-06 LAC+USC Medical Center Operating Budget; and approve the following related actions: **4-VOTES** (06-0409)

Authorize the Director of Public Works to execute a change order to agreement with McCarthy/Clark/Hunt, a Joint Venture, for construction work necessitated by new standards in the United States Pharmacopoeia 797, or to pursue the work through an alternate contracting strategy for changes in the pharmacy, for an estimated not-to-exceed amount of \$526,509;

Approve appropriation adjustment in amount of \$620,000 to allocate funding from Fiscal Year 2005-06 LAC+USC Medical Center Operating Budget to the Fiscal Year 2005-06 LAC+USC Medical Center Replacement Facility Capital Project for the cost of the recommended changes; and

Approve the revised project budget of \$823,286,000.

**CONTINUED ONE WEEK TO FEBRUARY 28, 2006**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

28. Recommendation: Approve and authorize the Acting Director to offer and sign an Approval of Delegation of Duties Assignment of Rights, to delegate the duties and assign the rights of Public-Private Partnership Program (PPP) agreement with California Family Care Medical Group to Northeast Community Clinic, for the provision of primary health care services, effective upon Board approval through June 30, 2006, which may be extended for an additional 12 months, as necessary, with no additional change to the maximum obligation; approve and authorize the Acting Director to supersede Harbor Free Clinic and University Muslim Medical Association, Inc.'s Traditional PPP Program Agreements, with Strategic PPP Program Agreements, with additional provisions for each agreement effective March 1, 2006 through June 30, 2006, which may be extended for an additional 12 months, as necessary, with no additional change to the maximum obligation; also approve and authorize the Acting Director to amend the following agreements: (06-0396)

The Traditional PPP Program agreement with Pomona Valley Hospital Medical Center to delete the Family Health Center clinic site from the agreement, effective upon Board approval, with no change to the maximum obligation; and

PPP Program agreements with various service providers to implement changes in the contractor payment process and reflect the distribution of electronic scanning equipment to contractors and County sites requiring the equipment, at a total one-time cost of approximately \$65,000, for use with the pilot web-based specialty care referral system, effective upon Board approval.

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

29. Recommendation: Approve and authorize the Acting Director to execute the following 89 HIV/AIDS service amendments to agreements and two new agreements for the Office of AIDS Programs and Policy: (06-0397)

Fifty amendments to agreements for the continued provision of ambulatory outpatient medical care, case management, case management-family support, transportation and training services with various service providers, to extend the term of each agreement effective March 1, 2006 through February 28, 2007 for 49 amendments, and effective April 1, 2006 through February 28, 2007 for one amendment in the service category of case management/psychosocial family support, for a total maximum obligation of \$22,542,541;

Twenty-two amendments to agreements for the continued provision of mental health and oral health care services with various service providers, to extend the term of each agreement effective March 1, 2006 through February 29, 2008, for a total maximum obligation of \$5,689,792;

Seventeen amendments to agreements for treatment adherence and education services with various service providers, to extend the term of each agreement effective April 1, 2006 through March 31, 2007, for a total maximum obligation of \$1,595,500; and

Two new agreements for HIV/AIDS residential hospice and residential skilled nursing facility services with various service providers, effective March 1, 2006 through June 30, 2008, for a total maximum obligation of \$1,820,000.

**REPORT PRESENTED BY DR. BRUCE CHERNOF, ACTING DIRECTOR, DR. JONATHAN E. FIELDING, DIRECTOR OF PUBLIC HEALTH, DR. JOHN F. SCHUNHOFF, CHIEF OF OPERATIONS, DEPARTMENT OF PUBLIC HEALTH, AND MARIO T. PEREZ, INTERIM DIRECTOR, OFFICE OF AIDS PROGRAMS AND POLICY, DEPARTMENT OF HEALTH SERVICES.**

**AFTER DISCUSSION, THE BOARD ADOPTED THE ACTING DIRECTOR OF HEALTH SERVICES' RECOMMENDATION AS AMENDED TO AUTHORIZE THE ACTING DIRECTOR OF HEALTH SERVICES TO EXECUTE A THREE-MONTH CLOSE-OUT EXTENSION AMENDMENT WITH AIDS HEALTHCARE FOUNDATION (AHF), IF AHF DOES NOT EXECUTE THE NEW AGREEMENT WITH NEW RATES RESULTING FROM THE REQUEST FOR PROPOSALS PROCESS BY 11:00 A.M. ON FEBRUARY 24, 2006.**

[See Supporting Document](#)

[Video](#)

[See Final Action](#)

[Acting Director of Health Services Report](#)

Absent: None

Vote: Unanimously carried

30. Recommendation: Approve and authorize the Acting Director to execute amendments to Drug/Medi-Cal (D/MC) agreements for drug and alcohol services with the following agencies, offset by 50% Federal Share D/MC funds and 50% State Share D/MC funds; and authorize the Acting Director to offer and sign any forthcoming amendments to D/MC agreements, effective upon provider certification date or July 1st of the current Fiscal Year, whichever start date is requested by the

provider, allowing for State approved retroactive payments through June 30, 2008, with D/MC certified providers, to provide additional D/MC services: (06-0394)

The Center for Hope, Inc., to increase the funding for outpatient drug free services by \$138,796 from \$50,000 to \$188,796, for the period of July 1, 2005 through June 30, 2006, and to add day care habilitative services for three years in amount of \$150,000, and perinatal day care habilitative services for three years in amount of \$60,000, increasing the current total maximum obligation by \$348,796 from \$210,000 to \$558,796; and

Wings of Refuge to add perinatal residential habilitative services increasing the current total maximum obligation by \$60,000 to \$360,000, effective July 1, 2005 through June 30, 2008.

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

31. Recommendation: Approve and authorize the Acting Director to offer and execute amendment to agreement with the Benton Company for timecard processing services, to increase the fee for each timecard processed from \$0.10 to \$0.12, effective upon Board approval through February 28, 2007, and from \$0.12 to \$0.13, effective March 1, 2007 through June 30, 2008, at an estimated increased contract cost of \$39,600, from a total net County cost, including County in-kind services, of \$397,500 to \$437,100. (06-0393)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

32. Recommendation: Approve and authorize the Acting Director to accept compromise offers of settlement for the following individual accounts for patients who received medical care at LAC+USC Medical Center: (06-0401)

Account No. 1675700, in amount of \$25,000

Account No. 2963256, in amount of \$8,333

Account Nos. 1894951 and 1978970, in amount of \$5,000

Account No. 2304018, in amount of \$4,436

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

**INTERNAL SERVICES (3) 33 - 34**

33. Recommendation: Approve and authorize the Director to execute amendment to agreement with Vanir Construction Management, Inc., to increase the expenditure authority for supplementary project management and support services by \$800,000, to meet the large increase in the Department's deferred maintenance repair and refurbishment projects workload this fiscal year; and approve appropriation adjustment in amount of \$800,000, for the additional construction project management and support services. (06-0392)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

34. Recommendation: Authorize the Director to purchase IBM computer equipment for the Downey Data Center at a total purchase cost of \$2,500,000, and at a financed cost not to exceed \$2,829,099 over 36 months. (NOTE: The Chief Information Officer recommends approval of this item.) (06-0402)

**APPROVED**



[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

**MUSEUM OF ART (3) 35**

35. Recommendation: Approve payment of a supplemental salary in an annual amount of \$19,897, by Museum Associates to compensate Carol Eliel appropriately for assumption of additional duties due to the formation of art centers. (06-0387)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

**PUBLIC SOCIAL SERVICES (2) 36**

36. Recommendation: Approve and instruct the Mayor to sign a three-year contract with WeTip, Incorporated, at a total maximum contract amount of \$184,927, fully funded by Federal and State revenue, to provide a Welfare Fraud Reporting and Informant Reward Program, which provides a 24-hour per day, seven-day a week, toll-free telephone line for the public to anonymously report suspected welfare fraud crimes and to anonymously distribute rewards as approved by the Department, effective the day following Board approval or March 22, 2006, whichever is later, for a three-year term; and authorize the Director to prepare and execute amendments to contract for any increases of no more than 10% of the contract amount when the change is necessitated by additional and necessary services that are required for the contractor to comply with changes in Federal, State or County requirements. (06-0377)

**APPROVED; ALSO APPROVED AGREEMENT NO. 75586**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

**PUBLIC WORKS (4) 37 - 54**

37. Recommendation: Acting as the governing body of the County Flood Control District (District), find that the County and District would benefit from a sole source consultant services agreement to provide specialized and expert services regarding State Office of Emergency Services (OES) and Federal Emergency Management Agency (FEMA) regulations and procedures relating to the elevation of homes surrounding Malibou Lake (3) that have repeatedly been flooded; also find due to the extraordinarily short deadline of December 31, 2006, given by OES to complete the elevation of these homes and the requirements for the County and District to receive complete eligible reimbursement under the grant program, a sole source consultant services agreement is warranted; award and authorize the Director to execute agreement with Luc de Faymoreau to provide specialized consultant services in amount not to exceed \$100,000, including \$10,000 for unforeseen work, 75% grant funded and a 25% County match. **4-VOTES** (06-0358)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

38. Recommendation: Acting as the governing body of the County Flood Control District (District), accept completed construction work; approve transfer and conveyance of Private Drain No. 2262, Parcel Map No. 18229, Santa Clarita area (5), from the County of Los Angeles to the District for operation and maintenance; and find that transfer is exempt from the California Environmental Quality Act. **4-VOTES** (06-0398)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

39. Recommendation: Approve and instruct the Mayor to sign agreement with the City of El Monte (1), to provide for the City to exchange \$1,344,747 of its Federal Surface Transportation Program funds for an equivalent amount of County gasoline tax funds. (06-0384)

**APPROVED AGREEMENT NO. 75581**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

40. Recommendation: Approve and instruct the Mayor to sign cooperative agreement with the City of Huntington Park (1), which provides for the County to perform the preliminary engineering to resurface and reconstruct deteriorated pavement on Slauson Ave. from Compton Ave. to Alameda St., at a total estimated cost of \$1,699,000 with the City to finance \$92,000 and the County to finance \$1,607,000; and find that project is exempt from the California Environmental Quality Act. (06-0395)

**APPROVED; ALSO APPROVED AGREEMENT NO. 75582**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

41. Recommendation: Approve and instruct the Mayor to sign cooperative agreement with the City of West Covina (1 and 5) which provides for the County to perform the preliminary engineering and administer the construction of project to resurface and reconstruct deteriorated pavement and install median landscaping on Azusa Ave. from Amar Rd. to Temple Ave., at an estimated project cost of \$823,000, with the City to finance \$155,000, and the County to finance \$688,000; and to provide for the City to perform the preliminary engineering and administer construction of landscaping improvements, with the County to finance its jurisdictional share of the construction cost up to a maximum amount of \$300,000, including a maintenance agreement providing for the City to maintain the landscaping improvements at the City's expense in perpetuity; and find that project is exempt from the California Environmental Quality Act. (06-0389)

**APPROVED; ALSO APPROVED AGREEMENT NO. 75583**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

42. Recommendation: Acting as responsible agency pursuant to the California Environmental Quality Act, consider and approve the Negative Declaration (ND) which was prepared and adopted by the City of Irwindale; find that the project to install traffic signals at the intersection of Irwindale Ave., and Edna Pl., will not have a significant effect on the environment, and that the ND reflects the independent judgment of the County; also approve and instruct the Mayor to sign cooperative agreement with the City of Irwindale (1), to provide for the City to perform the preliminary engineering and administer the construction of the project at a total cost of \$410,000, with the City to finance \$240,000 and the County to finance \$170,000, financed by the 2005-06 Road Fund Budget. (06-0381)

**APPROVED; ALSO APPROVED AGREEMENT NO. 75584**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

43. Recommendation: Acting as the governing body of the County Flood Control District (District), declare the easement interest in San Antonio Wash, Parcel 2EX.2 (1.08 acres), located west of Central Ave. and north of Arrow Route Hwy, unincorporated area of San Bernardino County, to no longer be required for District purposes; authorize quitclaim of easement to underlying fee owner, Chino Basin Water Conservation District for \$2,587; instruct the Mayor to sign quitclaim of easement and authorize delivery to the grantee; and find that transaction is exempt from the California Environmental Quality Act. (06-0378)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

44. Recommendation: Acting as the governing body of the County Flood Control District (District), declare the fee interest in Santa Anita Wash, Parcel 133EX.20 (2,505 sq ft), located adjacent to a single-family residence on Pilgrim Way, City of Monrovia (5), to no longer be required for the purposes of the District; authorize sale of parcel to adjacent property owners, Thomas E. Blank and Cindy Crawford for \$40,000; instruct the Mayor to sign quitclaim of deed and authorize delivery to the grantees; and find that transaction is exempt from the California Environmental Quality Act. (06-0380)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

45. Recommendation: Declare the fee interest in Fullerton Rd. (20,018± sq ft), south of Pathfinder Rd. and adjacent to 3021 S. Fullerton Rd., unincorporated area of Rowland Heights (4), to no longer be required for County or other public purposes; authorize sale to the adjacent property owner, Rowland Water District for \$49,600; instruct the Mayor to sign quitclaim deed and authorize delivery to the grantee; and find that transaction is exempt from the California Environmental Quality Act. (06-0382)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

46. Recommendation: Approve and instruct the Mayor to sign amendments to agreements with the following contractors to include additional landscape maintenance services at various sites (1, 2, 4 and 5), on a month-to-month basis for up to five months, effective March 20, 2006 or upon Board approval, whichever occurs last, pending completion of a solicitation process for new contracts; and find that work is exempt from the California Environmental Quality Act: (06-0385)

Midori Gardens, Inc., at an additional monthly payment of \$3,785, increasing the total annual maximum cost by \$18,925 from \$39,007 to \$57,932 for the current contract year; and

Aztec Landscape at an additional monthly payment of \$7,669, increasing the total annual maximum cost by \$38,345 from \$29,236 to \$67,581 for the current contract year.

**APPROVED; ALSO APPROVED AGREEMENT NOS. 75585 AND 74132, SUPPLEMENT 1**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

47. Recommendation: Award and authorize the Director to execute consultant services agreements with the following contractors to provide as-needed construction-related inspection services in support of various public works construction projects throughout the County, for a term of one year with two one-year renewal options: (06-0383)

Freeman Alternative Resources, Inc., for a total annual fee not to exceed \$1,400,000;

Willdan for a total annual fee not to exceed \$400,000; and

SA Associates for a total annual fee not to exceed \$400,000.

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

48. Recommendation: Adopt orders instructing the Director to coordinate with the California Highway Patrol to implement radar speed enforcement on the following routes: (06-0373)

Herbert Ave., between Medford St. and City Terrace Dr., unincorporated community of City Terrace (1)

San Gabriel Blvd./Paramount Blvd., between Potrero Grande Dr. and a point 40 ft north of Arroyo Dr., unincorporated community of South San Gabriel (1)

Fiji Way, between its southerly terminus and Admiralty Way, unincorporated community of Marina del Rey (4)

**ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

49. Recommendation: Adopt and rescind various traffic regulation orders to provide appropriate regulations for the safe and efficient flow of traffic and to accommodate the needs of adjacent properties (1, 2 and 5). (06-0372)

**ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

50. Recommendation: Adopt and advertise plans and specifications for Minor Concrete Repairs, RD 146, SD 1, Fiscal Year 2005-06, vicinity of Santa Fe Springs (1), at an estimated cost between \$330,000 and \$385,000; set March 21, 2006 for bid opening; and find that project is exempt from the California Environmental Quality Act. (06-0374)

**ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

51. Recommendation: Acting as the governing body of the County Flood Control District, adopt and advertise plans and specifications for the Rubio Wash - Storm Drain No. 1 Channel Covers, City of Pasadena (5), at an estimated cost between \$600,000 and \$700,000; set March 28, 2006 for bid opening; and find that project is exempt from the California Environmental Quality Act. (06-0376)

**ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

52. Recommendation: Find that the requested changes in work have no significant effect on the environment and approve changes for the following construction contracts: (06-0422)

Project ID No. FCC0000880 - Project No. 674, Low-flow Diversion at Santa Ynez, City of Los Angeles-Pacific Palisades (3), Clarke Contracting Corporation, in amount of \$18,000

Project ID No. FCC0000951 - Los Angeles River Trash TMDL Compliance Phase 2A, and Ballona Creek Trash TMDL Compliance Phase 1, in the vicinities of Florence, Athens, Woodland Hills, and Chatsworth (1, 2, 3 and 5), United Storm Water, Inc., in amount of \$15,000

Project ID No. WWD2900011 - Malibu Branch Feeder Repairs Phase II, in the vicinities of Los Angeles, Santa Monica, and Malibu (3), Steve Bubalo Construction Co., in amount of \$14,744

**APPROVED**

[See Supporting Document](#)



Absent: None

Vote: Unanimously carried

53. Recommendation: Accept completed contract work for Project ID No. FCC0000924 - Burbank Western System - Burbank Channel Invert Access Ramp at Roscoe Blvd., and Liberty Canyon Channel Access Ramp at PD 572, Cities of Agoura Hills and Los Angeles (3 and 5), Dalaj International Corporation, with a final contract amount of \$215,028.67. (06-0367)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

54. Recommendation: Approve final map for Tract No. 53706, vicinity of Long Beach (4), and accept grants and dedications as indicated on said final maps. (06-0413)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

**SHERIFF (3) 55 - 57**

55. Recommendation: Approve and authorize the Sheriff to accept and execute a grant award in amount of \$100,000, from the U.S. Department of Justice, National Institute of Justice (NIJ), for the Active Radio Frequency Identification (RFID) Pilot Program to evaluate the effectiveness and technical merits of deploying active RFID technology in a jail environment as a deterrent in reducing inmate-initiated assaults on other inmates and officers, as well as its effectiveness as a tool for investigating incidents;

also authorize the Sheriff to execute all future amendments, modifications, extensions and/or augmentations to the grant should such actions be required during the term of the grant; and approve appropriation adjustment in amount of \$100,000 to reflect grant funding awarded by the NIJ for the Pilot Program. **4-VOTES** (06-0390)

## REFERRED BACK TO THE DEPARTMENT

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

56. Recommendation: Approve and authorize the Sheriff to sign agreement with the Amer-I-Can Foundation in an annual amount not to exceed \$300,000, to provide Disturbance Mediation Training services in County jails for the Department's Inmate Services Unit, effective April 1, 2006, for a term of one year, plus four one-year renewal options; and authorize the Sheriff to execute all change orders, extensions, and amendments to the agreement. (06-0426)

## THE BOARD TOOK THE FOLLOWING ACTIONS:

1. **ADOPTED THE SHERIFF'S RECOMMENDATION AS AMENDED TO REQUIRE YEARLY BOARD APPROVAL OF ANY CONTRACT RENEWALS; AND**
2. **REQUESTED THE AUDITOR-CONTROLLER, IN CONJUNCTION WITH THE SHERIFF, TO MONITOR THE CONTRACT DURING ITS FIRST YEAR, AND REPORT TO THE BOARD PRIOR TO ANY REQUESTS FOR EXTENSION OF THE CONTRACT.**

[See Supporting Document](#)

[Video](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: No: Supervisor Yaroslavsky

57. Recommendation: Accept with thanks, the donation of physical fitness equipment valued at \$36,496, from the Palmdale Sheriff's Booster Club to outfit the Palmdale Sheriff's Station's gym with new fitness equipment. (06-0391)

## APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

**TREASURER AND TAX COLLECTOR (1) 58**

58. Recommendation: Approve and instruct the Mayor to sign the Purchase Agreement of "Tax Defaulted Subject to Power to Sell" properties being acquired by the City of Calabasas (3), with revenue to be provided to recover a portion, if not all, of back property taxes, penalties and costs on the delinquent parcels and any remaining tax balance to be cancelled from the existing tax rolls; and approve publication of the Purchase Agreement of "Tax Defaulted Subject to Power to Sell" properties. (06-0342)

**APPROVED; ALSO APPROVED AGREEMENT NO. 75589**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

**MISCELLANEOUS COMMUNICATION 59**

59. Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, Martin Davis v. County of Los Angeles, Los Angeles Superior Court Case No. BC 295 561, in amount of \$375,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget. (06-0379)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

**ORDINANCES FOR INTRODUCTION 60 - 61**

60. Ordinance for introduction amending the County Code, Title 2 - Administration, Title 8 - Consumer Protection and Business Regulations, Title 10 - Animals, Title 11 - Health and Safety, Title 12 - Environmental Protection, and Title 20 - Utilities, relating to the separation of the public health and health officer functions from the Department of Health Services; creation of the Department of Public Health and the office of the Director of Public Health; and to make technical amendments to Titles 8, 11, 12 and 20 that result from the separation of the public Health and health officer functions from the Department of Health Services. (Continued from meetings of 12-13-05 and 2-7-06 at the request of the Chief Administrative Officer) (Relates to Agenda Nos. S-2 and 61) (05-3203)

**CONTINUED ONE WEEK TO FEBRUARY 28, 2006 AT 11:00 AM.**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

61. Ordinance for introduction amending the County Code, Title 6 - Salaries, adding and establishing the salary for two employee classifications in the unclassified services and one employee classification in the classified service; adding a new department to Chapter 6.77, Public Health Department; adding and/or changing certain classifications and numbers of ordinance positions in the Department of Health Services - Administration and Department of Health Services - San Fernando Valley cluster; and repealing the Department of Health Services - Office of AIDS Programs and Policy, Alcohol and Drug Programs Administration, Children's Medical Services, and Public Health Services. (Continued from meetings of 12-13-05 and 2-7-06 at the request of the Chief Administrative Officer) (Relates to Agenda Nos. S-2 and 60) (05-3204)

**CONTINUED ONE WEEK TO FEBRUARY 28, 2006 AT 11:00 A.M.**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

**ORDINANCE FOR ADOPTION 62**

62. Ordinance for adoption amending the County Code, Title 6 - Salaries, to restore the title and establish the salary of one former employee classification; change the salary of two non-represented employee classifications; correct the salary schedules of six employee classifications; and add and change certain classifications and numbers of ordinance positions in the Departments of Animal Care and Control, Health Services and Internal Services. (06-0324)

**ADOPTED ORDINANCE NO. 2006-0012. THIS ORDINANCE SHALL TAKE EFFECT FEBRUARY 21, 2006**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

**SEPARATE MATTERS 63 - 64**

63. Review, pursuant to Section 22050 of the Public Contract Code, the California Emergency Services Act (Government Code Section 8550 et seq.), and Los Angeles County Code Section 2.68.120, the Board's emergency action of January 25, 2005, authorizing the Director of Public Works to negotiate and enter into contracts for the performance of emergency work necessary to repair and replace roads and flood control facilities damaged during the severe winter rainstorms that occurred during early January 2005; determine that there is a need to continue such emergency action. **4-VOTES** (05-0491)

**APPROVED AND CONTINUED TO MARCH 7, 2006 FOR REVIEW**

[See Supporting Document](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

64. Review, pursuant to Section 22050 of the Public Contract Code, the Board's Emergency action of October 25, 2005, authorizing the Director of Public Works to negotiate and enter into contracts for the performance of emergency work necessary to repair various flood control facilities damaged during the severe rainstorms that occurred October 2005 in areas affected by the Topanga and Harvard Wildfires; and determine that there is a need to continue such emergency action. **4-VOTES** (05-2824)

**APPROVED AND CONTINUED TO MARCH 7, 2006 FOR REVIEW**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

**PUBLIC HEARING**

65. Hearing on proposed amendments to the County Code, Title 10 - Animals, to establish a Mandatory Spay and Neuter Program for Restricted Dogs for the purpose of controlling the breeding of certain dog breeds, specifically Pit Bulls and Rottweilers; amend the definition of "Hobby breeder"; add definitions for "Pit Bull," "Rottweiler," and "Unaltered"; and to establish a fee of \$150 per year for an unaltered restricted dog license. (06-0343)

**THE BOARD TOOK THE FOLLOWING ACTIONS:**

1. **CONTINUED THE HEARING TO APRIL 25, 2006 AT 9:30 A.M.;**
2. **DIRECTED COUNTY COUNSEL IN CONJUNCTION WITH THE DIRECTOR OF ANIMAL CARE AND CONTROL TO PREPARE A REVISED ORDINANCE TO ESTABLISH A MANDATORY SPAY AND NEUTER PROGRAM, INCLUSIVE OF ALL DOG BREEDS; AND TO INCORPORATE INTO THE ORDINANCE THE VARIOUS ISSUES RAISED INCLUDING, AFFORDABLE SPAY AND NEUTERING PROGRAMS; AND LICENSING REQUIREMENTS FOR UNALTERED "SHOW DOGS;"**

3. **DIRECTED COUNTY COUNSEL TO EXAMINE THE FEASIBILITY OF PREPARING AN ORDINANCE TO INCREASE THE PENALTIES/FINES FOR NON-COMPLIANCE OF THE POTENTIALLY DANGEROUS AND VICIOUS DOGS ORDINANCE; AND**

4. **DIRECTED THE DIRECTOR OF ANIMAL CARE AND CONTROL TO EXAMINE THE FEASIBILITY OF REINSTATING RETIRED DEPARTMENT OF ANIMAL CARE AND CONTROL OFFICERS, ON THE 120 DAY ASSIGNMENT PROGRAM, TO ASSIST WITH STREET SWEEPS FOR UNLEASHED DOGS.**

[See Supporting Document](#)

[Video 1](#)

[Video 2](#)

[See Final Action](#)

Absent:

None

Vote:

Unanimously carried

#### **MISCELLANEOUS**

66. **Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.**

- 66-A. Recommendation as submitted by Supervisor Burke: Waive parking fee in amount of \$17 per car, excluding the cost of liability insurance, for approximately 50 cars at the Music Center garage for attendees of the Wealth of Nations Foundation's 1st Annual Fathers Heart Brunch, held February 17, 2006. (06-0445)

#### **APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent:

None

Vote:

Unanimously carried

67. **Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.**

**Introduced for discussion and placed on the agenda of February 28, 2006 for consideration:**

- 67-A. Recommendation as submitted by Supervisor Burke: Instruct the Director of Children and Family Services to report back in 90 days with a plan to enhance and strengthen the provision of gang awareness and prevention education for caregivers, and to inform caregivers about alternative public resources available to keep young people safe from gangs. (06-0462)

[See Supporting Document](#)

70. Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.

**DR. KRISTEN OCHOA, DARLENE C. MATTHEWS AND ROBERTO CARBAJAL  
ADDRESSED THE BOARD. (06-0450)**

[Video](#)

**Adjourning Motions 71**

71. On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

**Supervisor Burke**  
Judge Chris Smith

**Supervisor Yaroslavsky and All members of the Board**  
Susan Barbara Klausner

**Supervisor Yaroslavsky**  
Milton Gottlieb  
Bernie Weisberg

**Supervisor Knabe**  
Frank Hora Dubose, Sr.

**Supervisors Antonovich and Knabe**



Bob Lewis

**Supervisor Antonovich**

Ahmad Adaya

Barbara Lou Barnes

Deputy Sheriff Donald Fentiman

William Taber Greig II

Phillip Kent

Tom Newfang

Wilma Packer

Dr. Ralph Ruud

Robert Walker

Sun Yun-suan

C. George Zartman (06-0504)

**Closing 72**

72. Open Session adjourned to Closed Session at 6:27 p.m. following Board Order No. 71 to:

**CS-1.**

Confer with Labor Negotiators David E. Janssen, Chief Administrative Officer, and designated staff, pursuant to Government Code Section 54957.6:

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 660, SEIU, AFL-CIO; Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; and Los Angeles County Association of Environmental Health Specialists; and

Unrepresented employees (all)

**CS-3.**

Confer with legal counsel on the following existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9:

Raul Ramirez v. County of Los Angeles, et al., U.S. District Court Case No. CV 04-06102

**This is a lawsuit against the County alleging violation of Plaintiff's civil rights for wrongful prosecution.**

Closed Session convened at 6:30 p.m. Present were Supervisors Gloria Molina, Yvonne B. Burke, Zev Yaroslavsky, Don Knabe and Michael D. Antonovich, Mayor presiding.

Closed Session adjourned at 7:22 p.m. Present were Supervisors Gloria Molina,

Yvonne B. Burke, Zev Yaroslavsky, Don Knabe and Michael D. Antonovich, Mayor presiding.

The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 7:22 p.m. following Board Order No. 71. The next regular meeting of the Board will be Tuesday, February 28, 2006 at 9:30 a.m. (06-0501)

The foregoing is a fair statement of the proceedings of the meeting held February 21, 2006, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Joanne Sturges, Executive Officer  
Executive Officer-Clerk  
of the Board of Supervisors